

**ORDER OF BUSINESS  
BOARD OF ESTIMATE & TAXATION  
Regular Meeting - May 22, 2013  
Wednesday  
City Hall, Room 317 - 4:00 p.m.**

**ROLL CALL**

**NEW BUSINESS**

**1. RESOLUTION 2013R-227 By Colvin Roy and Hodges**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,099,270 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,099,270, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the Dorman North Area, 25<sup>th</sup> St E, and 31<sup>st</sup> Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5252, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five ( 5 ) successive annual installments, payable in the same manner as real estate taxes.

To be Adopted 5/24/2013.

**2. RESOLUTION 2013R-225 By Colvin Roy and Hodges**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$291,150 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$291,150, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements for the 28<sup>th</sup> Ave S Phase 2 Street Resurfacing Project,, Special Improvement of Existing Street No 5242, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

To be Adopted 5/24/2013.

3. **RESOLUTION 2013R-221 By Colvin Roy and Hodges**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$239,290 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$239,290, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the Lyndale Ave S and 58<sup>th</sup> St W Street Resurfacing Project, Special Improvement of Existing Street No 5253, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five ( 5 ) successive annual installments, payable in the same manner as real estate taxes.

To be Adopted 5/24/2013.

4. **RESOLUTION 2013R-223 By Colvin Roy and Hodges**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$91,850 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$91,850, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements for the 14<sup>th</sup> Ave SE Sanitary Sewer Project No 4518, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty ( 20 ) successive annual installments, payable in the same manner as real estate taxes.

To be Adopted 5/24/2013.

5. **Authorization for staff to submit information to the 2014 budget process**

Based on guidance received/ to be received from the Budget Office, staff will return to the Board with update in late June.

6. **Direction to Staff**

**Reports**

1. **Various Purpose Bonds sold in 2012 for projected cash out flow through December 31, 2012 by projects showing utilization of bond proceeds through May 1, 2013.**

2. **Bonds from #1 listing ONLY projects not yet expended as of May 1<sup>st</sup>.**

**Adjourn**

**NEXT MEETING WILL BE JUNE 26<sup>th</sup>**

**No Meeting on June 12th !!!!**